

**TRI-STATE LOTTO COMMISSION  
New Hampshire Lottery Commission  
Concord, NH**

**Friday, April 2, 2010, 10:30 a.m.**

**COMMISSION MEETING – Orland McPherson, Chair**

- 1. Acceptance of March 5, 2010 Minutes \***
- 2. Finance Committee – Mary Cassani**
  - February 2010 Financials \*
  - Revised FY10 Budget – added Battelle for New Hampshire and Vermont\*
- 3. Marketing Committee – Maura McCann**
- 4. Development Committee – Lisa Rodrigue**
  - Committee Minutes for January 28, February 4 and 25, 2010 \*
- 5. Draw Committee – Maura McCann**
  - TS Draw Audit RFP\*
- 6. Operations Committee**
  - Committee Minutes for March 3, 2010\*
- 7. Scientific Games**
- 8. Acceptance of the Committee Reports**
- 9. Other Business**

**NEXT COMMISSION MEETING: Friday, May 7, 2010, at 10:30 a.m. at the New Hampshire Lottery.**